

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

09/13/2007

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Jim King (10)

**Address to Council - September 10, 2007**

1- [September 13, 2007 List](#)

**Council Minutes:**

2- [Regular Council Minutes - August 23, 2007](#)

**Committee Minutes**

3- [Regular: Appropriations, NDFs and CIFs - September 6, 2007](#)

4- [Regular: Budget - September 5, 2007](#)

5- [Special: Contracts/Appointments - September 6, 2007](#)

6- [Regular: Health & Human Services - September 5, 2007](#)

7- [Special: Labor & Economic Development - August 28, 2007](#)

8- [Special: Public Safety Sub-Committee - August 27, 2007](#)

9- [Regular: Planning/Zoning, Land Design & Development - September 5, 2007](#)

10- [Regular: Transportation/Public Works - September 4, 2007](#)

11- [Special: Ad Hoc Condemnation Committee - August 30, 2007](#)

**Introduction of Page: CW Butler introduces Saxon Jutz.**

**Guests: - CW Green recognizes Tye Bridges and Mozzie Dewalt**

**Communication From Mayor**

12- [APPOINTMENTS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE, CRIMINAL JUSTICE COMMISSION, METRO HOUSING AUTHORITY BOARD, LOUISVILLE CONVENTION AND VISITORS BUREAU BOARD, WASTE MANAGEMENT DISTRICT BOARD, HARRODS CREEK FIRE DISTRICT BOARD.](#)

**Consent Calendar:**

13- [O 213-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
David Tandy  
Rick Blackwell

14- [O-202-08-07 AN ORDINANCE APPROPRIATING \\$10,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLAND COMMUNITY MINISTRIES, INC., \\$8,500 OF WHICH IS TO BE USED FOR CLIENT ASSISTANCE FOR RENT, UTILITIES AND MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \\$2,000 TO BE GIVEN TO THE WARHEIM PARK ASSOCIATION, INC. FOR OPERATING EXPENSES AND PARK EQUIPMENT.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

15- [O-201-08-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE RENOVATION OF FAIRDALE HIGH SCHOOL'S TRACK AND TENNIS COURTS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Welch

- 16- [O-204-08-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, DIVISION 7 TO FUND OVERTIME EXPENSES FOR SPECIAL PROJECTS.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood
- 17- [AP090607TV APPOINTMENT OF TIMOTHY VEECK TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2008.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments
- 18- [R-123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. BRADLEY KEOUGH, D.V.M. - \\$70,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Cheri Bryant Hamilton
- 19- [R-142-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(WALLACE, ROBERTS AND TODD, LLC - \\$102,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Stuart Benson
- 20- [R-152-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(COMMUNITY COORDINATED CHILDCARE, INC. - \\$140,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson
- 21- [R-153-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., DEPT. OF INDUSTRIAL ENGINEERING - \\$29,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments

**Primary Sponsor:** Jim King

22-

[R-155-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$132,600.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King

23-

[R-161-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$59,500.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Vicki Welch

24-

[R-157-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$20,000.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

25-

[R-143-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. – \\$44,000.00.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

26-

[R-144-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – GREATER LOUISVILLE, INC. - \\$36,200.00.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

27-

[R-145-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE AREA CHAMBER OF COMMERCE, INC. d/b/a GREATER LOUISVILLE, INC. - \\$1,420,500.00.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

- 28- [R-162-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – CAPITAL INNOVATIONS, INC.- \\$30,000.00.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

**Old Business:**

- 29- [R-159-08-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY TO ELIMINATE BLIGHT.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Council Ad Hoc  
**Primary Sponsor:** Julie Raque Adams

- 30- [O-211-08-07 AN ORDINANCE AMENDING SECTION 38.64 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO SETTING AN INSURANCE PREMIUMS LICENSE FEE ON HEALTH INSURANCE. AN ORDINANCE AMENDING SECTION 38.64 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO SETTING AN INSURANCE PREMIUMS LICENSE FEE ON HEALTH INSURANCE. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Rick Blackwell

- 31- [R-160-08-07 A RESOLUTION HONORING SEPTEMBER AS NATIONAL BOURBON HERITAGE MONTH.](#)  
(AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy  
**Additional Sponsor:** Kenneth C. Fleming

- 32- [R-146-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO Bellsouth Telecommunications, Inc. D/B/A AT&T Kentucky pursuant to KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 33- [R-147-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ALLIANT TECHNOLOGIES, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 34- [R-148-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HOMEQUEST MORTGAGE NETWORK, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 35- [R-149-8-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PRIMA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 36- [R-150-08-07 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO SUMMIT ENERGY SERVICES, INC. \[PHASE THREE PROJECT\], FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 37- [R-154-08-07 A RESOLUTION AMENDING RESOLUTION NO. 36, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO \(PHARMERICA CORPORATION,\) KINDRED INSTITUTIONAL PHARMACY SERVICES, INC., PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 38- [R-151-08-07 A RESOLUTION DETERMINING TWO \(2\) PARCELS OF REAL PROPERTY LOCATED IN AN ALLEY PARALLEL TO AND WEST OF THE 1200 BLOCK OF SOUTH 6TH STREET \(BLOCK 31D-LOTS 62 & 63\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld
- 39- [R-163-08-07 RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN](#)

AMOUNT NOT TO EXCEED \$18,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT ORGANIZATION WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Rick Blackwell

40-

R-140-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

41-

R-156-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL OF CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$129,842.00).

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

42-

O-207-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 11601 BALLARDSVILLE ROAD , CONTAINING 20.92 TOTAL ACRES, OF WHICH 4.99 ARE UNDER THE JURISDICTION OF LOUISVILLE METRO (DOCKET NO. 9-68-06).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

43-

O-205-08-07 AN ORDINANCE CLOSING A PARTIALLY UNIMPROVED, UNNAMED ALLEY LOCATED ON THE EAST SIDE OF 12TH STREET, 198 FEET SOUTH OF KENTUCKY STREET, BETWEEN KENTUCKY AND ZANE STREETS, CONTAINING 6,345 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-02-07).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

44-

O-210-08-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5816 PRESTON HIGHWAY, CONTAINING 0.38 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8724). (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

**New Business:**

45- [R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Barbara Shanklin

46- [O-214-08-07 \(S\) AN ORDINANCE RE-ENACTING AND AMENDING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.350, 115.351, 115.352 AND 115.353, WHICH ARE HEREBY RENUMBERED 115.353, 115.351 AND 115.354, RESPECTIVELY, AND 115.999\(K\) AND ADDING NEW SECTIONS 115.352, 115.355, 115.356 AND 115.357 AND DELETING 110.14\(C\) AND 110.99\(F\) PERTAINING TO VENDORS, PEDDLERS, AND SOLICITORS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

47- [R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:**  
Madonna Flood  
Tina Ward-Pugh

48- [R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

49- [O-215-08-07 \(S\) AN ORDINANCE AMENDING SUBSECTIONS 115.450\(C\), 115.455\(A\) AND \(B\) OF CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(LMCO\) PERTAINING TO PRIVATE TOW OPERATORS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Robert Henderson

50- [R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)



**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King

- 51- [R-168-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \\$130,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

- 52- [R-169-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A 10 YEAR OLD BELGIAN THOROUGHBRED GELDING FROM URI GLATTSTEIN VALUED AT \\$10,000 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT TO BE UTILIZED BY THE MOUNTED PATROL UNIT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Robert Henderson

- 53- [R-170-09-10 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 506 \(REAR\) EAST ST. CATHERINE STREET \(23A-110\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 54- [R-171-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION PAYMENT FROM BAPTIST HOSPITAL EAST, IN THE AMOUNT OF APPROXIMATELY \\$5,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE 2007-2008 HEALTHY START PROGRAM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Ellen Call

- 55- [R-172-09-10 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND TO ACCEPT \\$1,556,773 IN ADDITIONAL MUNICIPAL ROAD AID FUNDS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 56- [O-216-09-10 AN ORDINANCE APPROPRIATING \\$37,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$7,500 FROM DISTRICTS 12, 13, 14 AND 24, \\$5,000 FROM DISTRICT 21, AND \\$2,500 FROM DISTRICT 15 TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE POND CREEK AND MILL CREEK RECREATIONAL CONCEPT PLAN STUDY.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Madonna Flood  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Welch

57-

[O-217-09-10 AN ORDINANCE APPROPRIATING \\$10,285.00 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE INFORMATION CENTER, INC. FOR VARIOUS BEAUTIFICATION AND SAFETY PROJECTS IN DISTRICT 6.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

58-

[O-218-09-07 AN ORDINANCE APPROPRIATING \\$13,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,000 FROM DISTRICTS 13 AND 21, \\$2,500 FROM DISTRICT 15, AND \\$1,000 FROM DISTRICT 18 THROUGH THE LOUISVILLE METRO DEPARTMENT OF FINANCE AND ADMINISTRATION TO DREAM FOUNDATION, INC. TO REDESIGN PLAYGROUND EQUIPMENT AT IROQUOIS AND SHAWNEE PARKS TO MAKE ACCESSIBLE FOR SPECIAL NEEDS CHILDREN.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Julie Raque Adams  
Marianne Butler  
Vicki Welch

59-

[O-219-09-07 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. FOR A SOUTHWEST MEDICAL CENTER COMMUNITY ROOM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

60-

[O-220-09-07 AN ORDINANCE APPROPRIATING \\$6,300 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE CITY OF AUDUBON PARK FOR THE PURCHASE OF TASERS FOR ITS POLICE FORCE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

- 61- [R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood
- 62- [R-175-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Marianne Butler
- 63- [O-221-09-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6203 GELLHAUS LANE, CONTAINING 26.42 TOTAL ACRES, OF WHICH 12.92 ACRES ARE THE SUBJECT OF THE CHANGE IN ZONING \(DOCKET NO. 9-36-06\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 64- [R-176-09-07 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 1600 RIVER ROAD \(BLOCK/LOT 020B00730000\) OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, SUCCESSOR TO THE CITY OF LOUISVILLE AND THE BOARD OF PARK COMMISSIONERS OF THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS LEASE AND TRANSFER.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
David Tandy  
Tina Ward-Pugh
- 65- [R-173-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \\$237,561.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson
- 66- [R-177-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. - \\$213,560.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments

**Primary Sponsor:** Judy Green

- 67- [R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 68- [R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 69- [R-181-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY, IN THE AMOUNT OF APPROXIMATELY \\$100,000.00, FOR THE METRO LOOP-NORTHEAST CONNECTION PLANNING AND FEASIBILITY STUDY.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kelly Downard
- 70- [R-180-09-07 A RESOLUTION CHANGING THE NAME OF AN UNNAMED ALLEY LOCATED ON THE EAST SIDE OF SOUTH 3RD STREET, RUNNING APPROXIMATELY 775 FEET SOUTH FROM ITS NORTHERN INTERSECTION WITH WEST KENWOOD WAY TO ITS SOUTHERN INTERSECTION WITH WEST TENNY AVENUE, SAID ALLEY BEING IN LOUISVILLE METRO, TO “GREG PAGE WAY.”](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Dan Johnson
- 71- [R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson
- 72- [R-183-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

73-

[O-222-09-07 AN ORDINANCE AUTHORIZING AN AMENDED AND RESTATED TRUST INDENTURE AND AMENDED AND RESTATED LOAN AGREEMENT IN CONNECTION WITH THE \\$14,285,000 COUNTY OF JEFFERSON, KENTUCKY FIRST MORTGAGE REVENUE BONDS, SERIES 1994 \(THE CHRISTIAN CHURCH HOMES OF KENTUCKY PROJECT\); AND AUTHORIZING OTHER NECESSARY DOCUMENTS, RELEASES AND TERMINATIONS IN CONNECTION THEREWITH.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

74-

[O-223-09-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 115 "REGULATIONS GOVERNING SPECIFIC BUSINESSES" OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.170-115.181 RELATING TO "MASSAGE FACILITIES."](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

75-

[R-184-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – \(\\$900,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

76-

[O-224-09-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 110.01 THROUGH 110.11, 110.13, 110.14, 110.98 AND 110.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \(LMCO\) RELATING TO OCCUPATIONAL LICENSE TAX.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell  
Kevin Kramer

77-

[R-185-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \\$17,500 THROUGH METRO ANIMAL SERVICES TO PROVIDE MEDICAL SUPPLIES AND SERVICES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton

- 78- [O-225-09-07 AN ORDINANCE APPROPRIATING \\$44,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$6,000 FROM DISTRICT 2, \\$4,000 FROM DISTRICTS 3 AND 8, \\$3,000 FROM DISTRICT 10, \\$12,000 FROM DISTRICT 12, \\$5,000 FROM DISTRICT 15, \\$2,000 FROM DISTRICT 22, AND \\$8,000 FROM DISTRICT 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
James Peden  
Jim King  
Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Robin Engel  
Tom Owen
- 79- [O-226-09-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.060 – 115.063 REGARDING FIREWORKS AND BALLOONS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:**  
Rick Blackwell  
Kelly Downard  
Kevin Kramer
- 80- [O-227-09-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1700 FLAT ROCK ROAD, CONTAINING 34.21 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-07-07\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 81- [R-186-09-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE CHRISTINE MULLIKIN TRUST IN THE AMOUNT OF \\$84,836.12 THROUGH METRO ANIMAL SERVICES TO PROVIDE MEDICAL SUPPLIES AND SERVICES.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton

## **ANNOUNCEMENTS**

[SEPTEMBER 13, 2007 COUNCIL AGENDA VIEW ONLY](#)